

HEALTH SERVICES AND DEVELOPMENT AGENCY

MINUTES *

March 25 2015

AGENCY MEMBERS PRESENT

Johnson, D. Lynn, Chair
Doolittle, Robert S., Vice-Chair
Burns, Charlotte
Byrd, Claudia
Fleming, Martin, M.D.
Flora, Mark, M.D.
Mills, Thom
Wright, James
Gaither, Keith, designee for the TennCare Director
Jordan, Lisa, designee for the Commissioner of Commerce and Insurance
Austin, Jaclyn, designee for the Comptroller of the Treasury

AGENCY MEMBERS ABSENT

AGENCY STAFF PRESENT

Hill, Melanie, Executive Director
Ausbrooks, Mark, Administrative Services Assistant III
Christoffersen, Jim, General Counsel
Craighead, Alecia, Statistical Analyst, III
Earhart, Phillip, HSD Examiner
Farber, Mark, Deputy Director
Finchum, Rhonda, Administrative Officer
Grimm, Jeff, HSD Examiner

COURT REPORTER

Deen, Meschelle Manley

GUESTS PRESENT

Allen, Kevin, Associate Admin., TriStar Southern Hills Medical Center
Bayles, Julia, Assistant Director, Division of Health Planning, Department of Health
Bolin, Paul, Chief Financial Officer, Williamson Medical Center
Brent, Michael D., Esq., Bradley Arant Boult Cummings, LLP
Calendine, Chad, Chief Executive Officer, Premier Radiology
Castlebury, Scott, UT Medical Center
Chapman, Alice, MP&F
Cherry, Sandy, Senior Director, Vanderbilt University Medical Center
Clark, Stephanie, Director, Williamson Medical Center
Condiff, Kate, Executive Vice President, Baby+Company
Dallas, Katie, St. Thomas Health
Duncan, Bruce, Assistant Vice President, National HealthCare Corporation
Duvall, Robert, Nashville City Councilman
Eley, Caroline, Esq., Butler Snow
Elrod, Dan H., Esq., Butler Snow
Estes, Blake, Executive Director of Planning, St. Thomas Health
Evans, Tim, HCA
Felts, Ginna, Business Development, Vanderbilt University Medical Center
Fitzgerald, Bryce, Esq., Kramer Rayson LLP
Goty, Matthew, St. Thomas Health

Hess, Melissa, Director of Nursing, Implanted Pump Management
 Hiidel, Michelle, Regional Nurse Management, PENTEC
 Hunter, Lacy
 Hutton, Robert, St. Thomas Health
 Huddleston, Andrea, General Counsel, Department of Health
 Jackson, Phillip, CEO Erlanger Health Systems
 Kaestner, Todd, Williamson County Commissioner
 Kennedy, Peter, ACOO, TriStar Centennial Medical Center
 Long, Loran, St. Thomas Health
 Looney, Kim Harvey, Esq., Waller Lansden Dortch & Davis
 Martin, Emily, St. Thomas Health
 May, Stephen, St. Thomas Health
 McAfee, Rick, Life Care Centers of America
 Miller, Julie, Chief Operating Officer, Williamson Medical Center
 Morrissey, Robin, St. Thomas Health
 Nelley, Rachel C., Esq., Nelley & Company
 Ockerman, Jeff, Director, TDH, Division of Health Planning
 Owens, Pamela, Director, National Healthcare Corporation
 Osborne, Anna, CCO Baby+Company
 Ozburn, Thomas, CEO, TriStar Southern Hills Medical Center
 Page, Robert, Chief Financial Officer, Premier Radiology
 Parham, Melanie, Regional Director of Hospital Operations, Tennessee Health Management
 Petrino, Roy, Chief Executive Officer, Implanted Pump Management
 Pope, Greg, CMIO, St. Thomas Health
 Pouder, Joh, TriStar Southern Hills Medical Center
 Pritchard, Holly, St. Thomas Health
 Radel Katie, Director, TriStar Southern Hills Medical Center
 Reed, Ann, R., RN, BSN, MBA, Director of Licensure, TDH, Division of Health Care Facilities
 Sansing, Trent, CON Director, TDH
 Schaff, Ken,
 Schmits, Cody, Director, Vanderbilt University Medical Center
 Shamiller, Mary, St. Thomas Health
 Sherry, Bernie, CEO, St. Thomas West and St. Thomas Midtown
 Shipman, Jason, Radiology Alliance
 Slavin, Cliff, Pharmacy Manager, PENTEC
 Smith, Dawn, St. Thomas Health Alliance
 Snyder, John
 Stewart, Cyril, President, Cyril Square, LLC.
 Swearingen, Travis, Esq. Butler and Snow
 Tahir, Fahad, CEO, St. Thomas Physicians
 Taylor, Gigi, UT Medical Center
 Taylor, Jerry W., Esq., Burr & Forman
 Tomlin, Richard, TriStar Southern Hills Medical Center
 Toresco, Amy, Account Executive, PENTEC
 Trauger, Byron R., Esq., Trauger & Tuke
 Vogt, Jennifer, Vice President Operations, Gentiva
 Walker, Bart, SVP of Operations, Life Care Centers of America
 Webb, Don, Williamson Medical Center
 Webb, Trent, Regional Vice President, Surgery Partners
 Wellborn, John L., Consultant, Development Support Group
 West, William H., Esq., Baker, Donelson, Bearman, Caldwell & Berkowitz
 Westgate, Richard, Director, Williamson Medical Center
 Whitehorn, Jeff, CEO, TriStar Summit Medical Center
 Wilson, Carl, St. Thomas Health
 Winick, Joseph M., Senior Vice President, Planning & Business Development, Erlanger Health System
 Zeigler, Steve, CFO, Life Care Centers of America

ROLLCALL TO ESTABLISH QUORUM

Mr. Johnson requested roll call to establish a quorum.

PRESENT: Jordan, Mills, Flora, Gaither, Wright, Doolittle, Burns, Austin, Fleming, Byrd, Johnson

Eleven (11) members present.

DIRECTOR'S ANNOUNCEMENTS

Melanie Hill, Executive Director, made general announcements regarding the following:

- 1) Instructions were provided for those providing testimony regarding applications
- 2) Number of applications scheduled for upcoming meetings: -- no April meeting, four for May; and five for June.
- 3) Meeting locations – After the Legislature adjourns meetings will be held at Room 12 at the Legislative Plaza.

APPROVAL OF MINUTES

Mr. Johnson presented February 25, 2015 minutes for approval.

Mr. Doolittle moved for approval of the minutes as presented. Dr. Flora seconded the motion. The motion CARRIED [11-0-0]. **APPROVED by unanimous voice vote**

AYE: Jordan, Mills, Flora, Gaither, Wright, Doolittle, Burns, Austin, Fleming, Byrd, Johnson

NAY: None

STATE HEALTH PLAN UPDATE

Jeff Ockerman, Director, Division of Health Planning, Department of Health, presented an update as follows:

1. 2014 State Health Plan Update is currently awaiting Governor Haslam's approval.
2. The Health Planning Division is working on inpatient psych beds revised standards, and hopes to have a draft by the end of April.
3. The Home Health Joint Annual Report revision meeting is tentatively set for April.

CONSENT CALENDAR APPLICATIONS

Melanie Hill summarized the following Consent Calendar Applications:

The Home Option by Harden Healthcare - (Oak Ridge, Anderson County), TN - Project No. CN1501-001

Mr. Mills recused.

The initiation of home health services in Blount, Campbell, Claiborne, Grainger, Monroe, Morgan, Roane and Scott Counties. If approved, the applicant's sister agency Gentiva Certified Healthcare Corporation, proposes to de-license the same 8 counties. The agency is located at 800 Oak Ridge Turnpike, Suite A208, Oak Ridge (Anderson County), TN 37830 and is currently licensed for Anderson, Jefferson, Knox, Loudon, Sevier and Union Counties. The estimated project cost is \$38,000.00.

Ms. Hill noted that the project was not opposed and it met the statutory Certificate of Need criteria as follows:

- 1) Need – The need to add the eight counties is justified by the special needs of the EEOICPA and RECA program participants. It makes good sense financially and definitely from a patient care perspective that these

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patients should be cared for by an agency that specializes in this population; 2) Economic Feasibility – The project is being funded by cash reserves. The only true cost of the project is the CON application filing fee and the legal fees associated with it. Since this is an existing agency, positive cash flow is expected immediately; and 3) The project does contribute to the orderly development of adequate and effective health care. The project does contribute to the orderly development of health care because it will consolidate care of a special needs population into one agency, leaving its two sister agencies to provide more general home health services. It does not duplicate services because sister agency GCHC has agreed to de-license those counties from its service area. Ms. Hill recommended the following **CONDITION**: GCHC will de-license Blount, Campbell, Claiborne, Grainger, Monroe, Morgan, Roane, and Scott Counties from its license concurrent with the addition of these same counties to the Harden license.

Ms. Jordan moved for approval of the project based on the criteria set forth in Ms. Hill's memo, with the **CONDITION**. Ms. Byrd seconded the motion. The motion CARRIED [10-0-0]. **APPROVED**

AYE: Jordan, Flora, Gaither, Wright, Doolittle, Burns, Austin, Fleming, Byrd, Johnson

NAY: None

Advanced Diagnostic Imaging, P.C. d/b/a Southern Sports Medicine Institute - (Gallatin, Sumner County), TN - Project No. CN1501-002

Ms. Burns recused.

The applicant is seeking approval to continue in-office magnetic resonance imaging (MRI) services limited to extremities approved in Thomas L. Gautsch, MD, PC, CN0110-088A, under the ownership of Advanced Diagnostic Imaging, PC d/b/a Southern Sports Medicine Institute (SSMI), an existing multi-specialty physician practice group that Dr. Gautsch is joining. Other than the change in ownership, no change in site, equipment (GE Lunar E-Scan 0.2 Tesla Open MRI scanner) or imaging services (extremity MRI scans) will occur. The estimated project cost is \$624,935.00.

Ms. Hill noted that the project was not opposed and it met the statutory Certificate of Need criteria as follows:

1) Need – The need for the extremity MRI was established when the certificate of need was granted in January 2002. This approval simply changes the ownership of the equipment from a single physician practice to a large medical group, which will provide increased support services to this practice location. The change in ownership most likely will increase utilization since ADI is in network with more commercial and TennCare plans; 2) Economic Feasibility – The project is being funded by the cash reserves of the applicant. The only true cost of the project is the CON application filing fee and the legal fees associated with it; and 3) The project does contribute to the orderly development of adequate and effective health care because these services will now be available to a broader scope of the population because ADI/AHP is in network with more commercial and TennCare plans than SSMI was as a single practice. This increased network presence will help ensure access to this unique, specialty extremity MRI service.

Byron R. Trauger, Esq., addressed the Agency on behalf of the applicant. Speaking in support were: Trevor Conyer Office Manager, Southern Sports Medicine and Ryan D. Brown, Esq.

Mr. Doolittle moved for approval of the project based on the criteria set forth in Ms. Hill's memo. Mr. Mills seconded the motion. The motion CARRIED [10-0-0]. **APPROVED**

AYE: Jordan, Mills, Gaither, Wright, Doolittle, Austin, Fleming, Byrd, Johnson

NAY: None

Baby + Company Nashville - (Nashville, Davidson County), TN - Project No. CN1501-003

Ms. Burns recused.

Relocation of an approved but unimplemented CON (CN1406-022) for a birthing center from leased space at 2106 21st Avenue, Nashville (Davidson County) to leased space at 3212 West End Ave, Nashville (Davidson

County). The facility will include 4 birthing suites, 3 examination rooms and various support areas in approximately 7,800 square feet. The estimated project cost is \$2,080,111.00.

Ms. Hill noted that the project was not opposed and it met the statutory Certificate of Need criteria as follows:

1) Need — The need to establish the facility was justified in CN1406-022A. The need to relocate the facility is based upon a more suitable site being located nearby which will provide more functional space and better parking; 2) Economic Feasibility – The applicant's owner, Maternity Centers of America and its owner/investor, Fortress Equity partners, LP, have committed to funding the actual startup and working capital estimated to be \$1,348,481. The remaining costs of the project are based upon the fair market value of the building rather than actual cost. Positive cash flow is estimated in Year 1. This project will be funded through the cash reserves of the agency. While the relocation will result in reduced reimbursements, it will also reduce administrative costs significantly; and 3) Contribution to the Orderly Development of Health Care – The project does contribute to the orderly development of health care because the new site will provide a more suitable location for the birthing center, which far outweighs the projected 6-month delay in implementation. The new site provides space that is more functional and will provide better parking, which will accommodate both families and professional staff.

Mr. Doolittle moved for approval of the project based on the criteria set forth in Ms. Hill's memo with the **CONDITION:** The applicant must surrender CN1406-022A. Dr. Fleming seconded the motion. The motion CARRIED [10-0-0]. **APPROVED**

The motion CARRIED [10-0-0]. **APPROVED**

AYE: Jordan, Mills, Flora, Gaither, Wright, Doolittle, Austin, Fleming, Byrd, Johnson
NAY: None

CERTIFICATE OF NEED APPLICATIONS

Mark Farber summarized the following CON Applications:

Life Care Centers of America, Inc., d/b/a Life Care Center of East Ridge - (East Ridge, Hamilton County), TN - Project No. CN1410-044

The replacement of the existing 130-bed facility with a new 108-bed facility on the same campus located at 1500 Fincher Avenue, East Ridge (Hamilton County). Twenty-two beds will be delicensed. The estimated project cost is \$24,874,400.00.

Dan H. Elrod, Esq., addressed the Agency on behalf of the applicant. Speaking in support were: Representative of District 30 and Vice Mayor of East Ridge Mark Gravit, Steve Zeigler CFO, and John Wellborn, Consultant, Development Support Group, and Bart Walker, Senior Vice President of Operations, Life Care Centers of America.

Applicant waived summation.

Mr. Wright moved for approval of the project based on: 1) The need is clearly established by the replacement of a 40 year old facility that has significant design limitations to meet the current and the future patient care needs of the citizens there; 2) Economic Feasibility – Though there is a lack of produced financials it was shown to be met by the securing of adequate financing and it does have the backing of its parent entity which has a well-known track record for its financial stability; and 3) The project does contribute to the orderly development of health care - This project adds no new beds to the states licensed bed capacity and the project is designed modern efficiencies/amenities needed in today's skilled nursing facilities including private accommodations and expanded modern rehabilitation space. Ms. Jordan seconded the motion. The motion CARRIED [8-3-0]. **APPROVED**

AYE: Jordan, Mills, Wright, Burns, Austin, Fleming, Byrd, Johnson
NAY: Flora, Gaither, Doolittle

Chattanooga-Hamilton County Hospital Authority d/b/a Erlanger East Hospital - (Chattanooga, Hamilton County), TN - Project No. CN1412-048

Ms. Burns recused.

The acquisition of a linear accelerator and the initiation of services at Erlanger East Hospital at 1755 Gunbarrel Road, Chattanooga (Hamilton County), TN, a satellite hospital operating under the license of Erlanger Medical Center, 975 East 3rd Street, Chattanooga (Hamilton County), TN. If approved, the new linear accelerator at Erlanger East Hospital will replace a linear accelerator at Erlanger Medical Center reducing the number of linear accelerators at Erlanger Medical Center from two (2) to one (1). The estimated project cost is \$10,532,562.00.

Joseph M. Winick, Sr. Vice President, Planning & Business Development, addressed the Agency on behalf of the applicant. Speaking in support were: Dr. Phillip Jackson, CEO Erlanger East Hospital, Dr. Frank Kimsey, Kimsey Radiation Oncology, Dr. Jeff Geffter, Radiation Oncologist Erlanger Health Systems, Dr. Larry Schlabaugh, Medical Director of Oncology, Erlanger Health Systems, and Janet Kramer-Mai, Patient/Manager for Erlanger Breast Health.

Applicant waived summation.

Dr. Fleming moved for approval of the project based on: 1) Need – that has been demonstrated; 2) Economic Feasibility – financial resources available; and 3) The project does contribute to the orderly development of adequate and effective health care. Ms. Byrd and Mr. Doolittle seconded the motion. The motion CARRIED [10-0-0]. **APPROVED**

AYE: Jordan, Mills, Gaither, Wright, Doolittle, Flora, Austin, Fleming, Byrd, Johnson
NAY: None

Simultaneous Review:

Mr. Mills recused.

Implanted Pump Management, LLC - (Knoxville, Knox County), TN - Project No. CN1407-027 and Pentec Health, Inc. - (Nashville, Davidson County), TN - Project No. CN1411-046

Presentations:

+Implanted Pump Management, LLC - (Knoxville, Knox County), TN - Project No. CN1407-027

The establishment of a home care organization and the initiation of home health services limited to intrathecal pump services. The parent office will be located at 200 Prosperity Place #102, Knoxville (Knox County), TN 37932. There are no branch offices proposed for this project. The service area includes all 95 counties in Tennessee. The estimated project cost is \$13,038.00.

Melissa Hess, Director of Nursing, and Roy Petrino, Owner, Implanted Pump Management. addressed the Agency on behalf of the applicant.

Speaking in Opposition were Dan H. Elrod, Esq., on behalf of National Healthcare Corporation, and Scarlet Weir, on behalf of ContinuumRX.

Rebuttal

Roy Petrino, Owner, Implanted Pump Management.

Melissa Hess, Implanted Pump Management.

Summation

Roy Petrino, Owner, Implanted Pump Management.

+Pentec Health, Inc. - (Nashville, Davidson County), TN - Project No. CN1411-046

The establishment of a home care organization and the initiation of home health services limited to intrathecal pump infusion and Ig-G replacement therapy services in all counties in Tennessee except Hancock, Perry and VanBuren Counties. The parent office will be located in leased space at 424 Church Street, Suite 2000, Nashville, TN. No branch offices are proposed. The applicant plans to utilize Pentec Health's existing pharmacy whose compounding branch site is located at the parent office at 4 Creek Parkway in Boothwyn, PA. The pharmacy has an active Tennessee license. The estimated project cost is \$142,028.00.

Doug Wynd, National Sales Director, Specialty Infusion, addressed the Agency on behalf of the applicant.

Speaking in Opposition were Dan H. Elrod, Esq., on behalf of National Healthcare Corporation, and Scarlet Weir, on behalf of ContinuumRX.

Rebuttal

Doug Wynd, National Sales Director, Specialty Infusion.

Summation

Doug Wynd, National Sales Director, Specialty Infusion.

Andrea Huddleston, Department of Health.

Julia Bayles, Department of Health.

Motions

+Implanted Pump Management, LLC - (Knoxville, Knox County), TN - Project No. CN1407-027

Mr. Doolittle, moved to defer this application for up to 90 days to solicit additional information on specific subjects to be transmitted to the applicant in writing within the next week, and the same set of questions for possible additional information be transmitted to the Department of Health for additional research on their part. Ms. Burns seconded the motion. The motion CARRIED [10-0-0]. **DEFERRED**

AYE: Jordan, Flora, Gaither, Wright, Doolittle, Burns, Austin, Fleming, Byrd, Johnson
NAY: None

+Pentec Health, Inc. - (Nashville, Davidson County), TN - Project No. CN1411-046

Mr. Doolittle, moved to defer this application for up to 90 days to solicit additional information on specific subjects to be transmitted to the applicant in writing within the next week, and the same set of questions for possible additional information be transmitted to the Department of Health for additional research on their part. Ms. Burns seconded the motion. The motion CARRIED [10-0-0]. **DEFERRED**

AYE: Jordan, Flora, Gaither, Wright, Doolittle, Burns, Austin, Fleming, Byrd, Johnson
NAY: None

Simultaneous Review:

Dr. Flora left the meeting.

Ms. Burns recused.

++TriStar Southern Hills Emergency Department at I-65 - (Brentwood, Davidson County), TN - Project No. CN1412-050 and ++Saint Thomas Midtown Hospital (Emergency Department at Brentwood) - (Brentwood, Davidson County), TN - Project No. CN1412-049

Presentations:

++TriStar Southern Hills Emergency Department at I-65 - (Brentwood, Davidson County), TN - Project No. CN1412-050

The establishment of a satellite emergency department with 8 treatment rooms. The facility will be located at an unaddressed site at the intersection of Old Hickory Boulevard and American General Way in Brentwood (Davidson County). The estimated project cost is \$11,316,699.00.

Jerry W. Taylor and Thomas Ozburn, addressed the Agency on behalf of the applicant. Speaking in support were: Dr. Brian Fengler, Dr. Richard Tomlin, Dr. Jon Rotker

Speaking in opposition were: Dan Elrod, on behalf of Vanderbilt University Medical Center, Bill West, on behalf of Williamson County Medical Center and Warren Gooch on behalf of St. Thomas Midtown.

Rebuttal

Mr. Elrod rebutted for Vanderbilt University Medical Center.

Mr. Bill West rebutted for Williamson Medical Center.

Mr. Gooch rebutted for St. Thomas Health.

Summation

Mr. Gooch, for St. Thomas Health.

Mr. Elrod, for Vanderbilt University Medical Center.

Mr. Ozburn and Mr. Taylor, for TriStar Southern Hills.

++Saint Thomas Midtown Hospital (Emergency Department at Brentwood) - (Brentwood, Davidson County), TN - Project No. CN1412-049

The establishment of a satellite emergency department facility with 8 treatment rooms at 791 Old Hickory Boulevard in Brentwood (Davidson County). The facility will be physically connected to Premier Radiology. The estimated project cost is \$6,757,172.00.

Warren Gooch, Esq., Blake Estes, Executive Director of Strategy & Planning, and Bernie Sherry, CEO of St. Thomas Midtown addressed the Agency on behalf of the applicant. Speaking in support were Dr. Robert Page, Brian Adams, and Mike Schatzlein CEO, St Thomas Health.

Speaking in opposition were Dan Elrod, on behalf of Vanderbilt University Medical Center, Bill West, on behalf of Williamson County Medical Center, and Jerry Taylor on behalf of TriStar Southern Hills.

Rebuttal

Mr. Elrod, for Vanderbilt University Medical Center.

Mr. Bill West, for Williamson Medical Center.

Mr. Taylor, for TriStar Southern Hills Medical Center.

Summation

Mr. Gooch, for St. Thomas Health.

Mr. Taylor, for TriStar Southern Hills Medical Center.

Mr. Elrod, for Vanderbilt University Medical Center.

Motions

++TriStar Southern Hills Emergency Department at I-65 - (Brentwood, Davidson County), TN - Project No. CN1412-050

Mr. Wright moved for denial of No. CN1412-050 based on: Inadequate proof of orderly development. Ms. Jordan seconded the motion. The motion CARRIED [5-4-0]. **DENIED**

AYE: Jordan, Gaither, Wright, Fleming, Byrd

NAY: Mills, Doolittle, Austin, Johnson

++Saint Thomas Midtown Hospital (Emergency Department at Brentwood) - (Brentwood, Davidson County), TN - Project No. CN1412-049

Ms. Jordan moved for denial of No. CN1412-049 based on an unreasonable service area and the fact that it would have a negative impact on Williamson Medical Center. Mr. Wright seconded the motion. The motion CARRIED [5-4-0]. **DENIED**

AYE: Jordan, Gaither, Wright, Mills, Byrd

NAY: Fleming, Doolittle, Austin, Johnson

Southern Hills Surgery Center - (Brentwood, Davidson County), TN - Project No. CN1411-047

The relocation of Southern Hills Surgery Center from 360 Wallace Road, Nashville (Davidson County), TN 37211, to leased space in a building to be constructed at an unaddressed site in the northeast corner of the intersection of Old Hickory Boulevard and American Way, Brentwood (Davidson County), TN 37250. The estimated project cost is \$17,357,832.00. **DEFERRED to the May meeting due to time constraints.**

GENERAL COUNSEL'S REPORT

Jim Christoffersen summarized the following CON modification requests:

Behavioral Healthcare Center at Memphis - (Memphis, Shelby County), TN - Project No. CN0711-089A

Dr. Fleming recused.

Request for a nine month extension of the expiration date from July 1, 2015 to April 1, 2016 and modifications. This project was approved on May 28, 2008 for the establishment of a sixteen (16) bed mental health hospital

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and the initiation of inpatient psychiatric services. The inpatient beds and services will be focused on the geriatric population, and all sixteen (16) beds will be designated as geriatric psychiatric beds. Estimated project cost is \$6,663,901. Two additional extensions of expiration date have been approved. A twenty-four month extension was approved on April 27, 2011. The second twenty-four month extension was approved on May 22, 2013.

Relocation from a freestanding building into a dedicated and newly constructed addition of the building occupied by Harbor View, Inc. Upon licensure 17 nursing home beds will be delicensed.

- 1) A reduction in square footage from 32,500 square feet to 10,912 square feet.
- 2) A reduction in approved cost from \$6,643,912 to \$2,734,737.
- 3) Address has been assigned as 1513 North Second Street, Memphis, TN 38107.
- 4) The estimated project cost is \$6,663,901.00.

Jerry W. Taylor, Esq., addressed the Agency on behalf of the applicant.

Mr. Doolittle moved for approval of the project as delineated in the agenda. Ms. Burns seconded the motion. The motion CARRIED [10-0-0]. **APPROVED**

AYE: Jordan, Mills, Gaither, Wright, Doolittle, Burns, Austin, Byrd, Johnson

NAY: None

University of Tennessee Medical Center - (Knoxville, Knox County), TN - Project No. CN1005-022A

A request for a three month extension of their expiration date from April 1, 2015 to July 1, 2015. This project was approved on August 25, 2010 for construction of the addition to the existing surgery facilities. Project cost of \$18, 432,272.

Jerry W. Taylor, Esq., addressed the Agency on behalf of the applicant.

Mr. Doolittle moved for an extension of the expiration date from April 1, 2015 to July 1, 2015. Ms. Byrd seconded the motion. The motion CARRIED [10-0-0]. **APPROVED**

AYE: Jordan, Mills, Gaither, Wright, Doolittle, Burns, Austin, Fleming, Byrd, Johnson

NAY: None

CONTESTED CASES UPDATE

Mr. Christoffersen provided an update on contested cases.

ADJOURNMENT

There being no further business, the meeting adjourned.



Melanie M. Hill, Executive Director

* Minutes provide only a brief staff summary of the meeting and are not intended to be an all-inclusive report. The HSDA maintains a detailed record of each meeting (recording and transcript) that is available upon request by contacting the HSDA office at 615-7412364.